

Farmington Town Board Meeting Minutes
Farmington Town Hall, E913 Prairie View Lane
Monday, February 20, 2017, 8:00pm

CALL TO ORDER: Meeting was called to order at 8:00 p.m. Chair Caroline Murphy presided. The opening statement was given. Notices were properly published and posted.

PLEDGE OF ALLEGIENCE

ROLL CALL: Caroline Murphy-Chair, Phillip Durrant- Supervisor I, Craig Nelson-Supervisor II, Julie Leaf Clerk-Treasurer, and 9 citizens.

APPROVE AGENDA: A motion by Craig seconded by Phillip to approve the agenda. Motion carried by unanimous voice vote.

APPROVE MINUTES: A motion by Phillip seconded by Craig to approve the minutes of the January 18, 2017 Regular Board Meeting. Motion carried by unanimous voice vote.

APPROVE FINANCIAL REPORT: A motion by Craig seconded by Phillip to approve financial report subject to audit. Motion carried by unanimous voice vote.

COMMITTEE REPORTS:

Craig attended Fire District. Reports roof redone. District borrowed from truck fund. It was suggested to set up fund for remaining portion of roof. Fire insurance discount residence on Q and Cobb Town Road area, fire hydrant set up. Fire inspections of businesses continue. Craig attended the Zoning meeting. Discussion was about proposed changes.

Phillip attended the Parks & Recreation meeting. Bowersox pier will be without a railing. Cemetery position has vacancy. Signage for town contributions. Waiting for school to be on board with Park & Rec.

The 3 Board members attended the Towns Association Meeting in Manawa. Sheriff Hardel spoke on weight limits and enforcement. Towns need a written agreement (Memorandum of understanding) with the Sheriff department to enforce the weight limits. Sheriff is considering purchasing portable scales.

Caroline attended County Trails Meeting: Discussion about the Wau-King Trail to Kings road, Cyclotrack (Bikes can go both ways). Discussion with Ryan Braun, Director of Planning & Zoning, Casey Beyersdorf, Highway superintendent. Consider expanding Wau-King Trail to include King Road. Grants may be available this expansion.

Caroline is developing a Bike Path Pamphlet for town to distribute, this includes various historical sites.

Caroline attended Lakes District. Onterra Lake management planning will be treating Minor, Dake & Otter lakes for invasive species in 2017. Also, Richard Hammen to incorporate his property on Otter Drive to be attached to the lake district (per Wis Statutes 33.33 (2)(a)).

PUBLIC INPUT:

Victor Helbach, Sheridan Drive: Wau-King Trail clarification.

Joel Bartel, E1048, Bartel Road: Commented that he was at the Waupaca Court House for meeting today that was focused on drug use, Attorney General Brad Schimel, Sheriff Hardel and state Senator Luther Olsen were present. Farmington was not represented.

OLD BUSINESS:

- 1) Purchase of supplies to designated a dollar amount.
Capital purchases need board approval.
- 2) Gold Cross Ambulance contractual agreement- approval 2017 budget numbers \$42,000.00/yr \$10,500.00 quarterly and defibrillator purchase (was \$46,104 in 2016).
A motion by Craig seconded by Phillip to approve the Gold Cross Ambulance 2017 agreement. Motion carried by unanimous voice vote.
Defibrillator: \$1499.00 was approved but never purchased. Board will purchase and have training available for use of defibrillator.

NEW BUSINESS:

- 1) Troy Nielsen, seeking a term of Waupaca County Circuit Court judge, addressed the board and the citizens. Focus was on drug problems/solutions for drug offenders and repeat impaired driver concerns.
- 2) Website Update: purpose to improve communication with residents, digitalize documents to include ordinances and resolutions, a different contact menu, newsletters and permits.
New website would use Webs (web service provider). The domain could stay the same @farmington-waupaca.com, 5 Gig Storage for PDFs. Layouts are customized, \$13/year additional websites would adapt to various devices, 10 e-mails available. 90 Hours to update the design is quoted.

Motion to Website was made by Craig and seconded by Phillip. Motion carried by unanimous voice vote.
- 3) Plan Commission informational no action needed met on 2/14/2017 to discuss revisions that the county is considering. Public hearing at County is 4/20/2017.
- 4) Dayton Landfill 2017 professional monitoring services agreement from Mi-Tech – cost is same as it was for 2016 - \$33,948. Motion to approve Mi-Tech services by Craig and seconded by Phillip. Motion carried by unanimous voice vote.
- 5) Request for “Wenckus Lake’ naming approval
Phil Wenckus spoke to changing the name of this unnamed lake. Wenckus owns all the property that surrounds this lake. Application was approved by County and State, contingent on towns approval. Motion to change the name the unnamed lake by Caroline seconded by Craig. Motion carried by unanimous voice vote.
- 6) Chain Skiers request for practice schedule
In prior years Chain Skiers were granted additional skiing hours to practice they are requesting for this to continue for 2017. Motion to grant additional skiing hours by Phillip and seconded by Craig. Motion carried by unanimous voice vote.

7) Roads

Road signs are being removed by vandals. These signs were ordered and are received. Maintenance will begin restoring these as weather permits.

8) Letters / phone calls / e-mails

Blue Sky, general contractor for the construction of the current town hall, will be paid \$1000.00 for continuation of repairs to the town hall.

9) Bills

Motion to pay all bills related to the Spring Primary made by Phillip and seconded Craig. Motion carried by unanimous vote.

ADJOURNMENT:

A motion by Phillip seconded by Craig to adjourn at 9:16 pm. Motion carried by unanimous voice vote.

Submitted by: Julie Leaf

Posted February 22, 2017 @ Farmington Town Hall
& Website www.farmington-waupaca.com